

WAYNE COUNTY COMMISSION

AGENDA

SEVENTH DAY – ANNUAL MEETING

THURSDAY, December 20, 2018, 10:00 a.m.

Commission Chamber, Mezzanine, Guardian Building, Detroit, Michigan

- I. CALL TO ORDER AND ROLL CALL – GARY WORONCHAK, Chairman**
Pamela Lane, Acting Clerk of the Commission

GLENN S. ANDERSON
JOE BARONE
RAYMOND E. BASHAM
IRMA CLARK-COLEMAN
REGGIE REG DAVIS

AL HAIDOUS
TIM KILLEEN
TERRY MARECKI
JOSEPH PALAMARA
MARTHA G. SCOTT

ILONA VARGA
DIANE L. WEBB
JEWEL C. WARE, Vice-Chair Pro Tempore
ALISHA R. BELL, Vice-Chair
GARY WORONCHAK, Chairman

- II. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA**

- III. INVOCATION**
Introduction by Commissioner Haidous
Darcel Brown, Legislative Research Assistant

- IV. READING, CORRECTING AND APPROVAL OF THE JOURNAL**
Sixth Day - Annual Meeting, December 6, 2018

- V. REPORT FROM THE CHAIRMAN**

- VI. UNFINISHED BUSINESS**

- VII. OFFERING OF ALL PETITIONS, ORDINANCES, RESOLUTIONS AND PRESENTATIONS**

VIII. REFERRAL OF COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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| To Committee on
Health and Human
Services
12/10/2018 | 1. | Dated November 19, 2018 (received November 29th) requesting Commission approval of Amendment No. 1 to a one-year grant agreement between the Charter County of Wayne and the Michigan Department of Health and Human Services (MDHHS) in the amount of \$387,488 to add funding to receive and disburse state grant funds to carry out program activities for numerous local health department program services; Amendment No. 1 increases the total funding from \$10,553,823 to \$10,941,311; the term of the agreement remains from October 1, 2018 through September 30, 2019; the revenue from the agreement will be deposited into Account Nos. 221 60136 529000 (\$22,440 Children's Special Health Care), 221 60512 529000 (\$4,056 Bioterr/Emergency Preparedness), 221 60522 529000 (\$1,937 Cities Readiness Initiative), 221 60121 555020 (\$122,978 Food Inspection), 221 60126 555020 (\$227,016 Hearing & Vision), 221 60130 555020 (\$8,064 Sewage Inspection) and 221 60141 555020 (\$997 Private Water). (2018-08-024m1) |
| To Committee on
Health and Human
Services
12/10/2018 | 2. | Dated December 4, 2018 (received December 5th) requesting Commission approval of Contract Modification No. 4 to a software license, application hosting and services contract with one, two-year option to renew between the Charter County of Wayne and eClinicalWorks (of Westborough, MA), with no change in the dollar amount, for the continuation of the routine operation and maintenance of the electronic medical record database; the County Executive advises that the extension will allow time for finalization of the negotiation process with the vendor to solidify a new contract, which will consolidate the current separate scope of services while reflecting a clear delineation of program activities and technology into one comprehensive agreement; the total amount of the contract remains \$572,896; the term of Modification No. 3 is from January 1, 2019 through June 30, 2019; the cost of the contract will continue to be charged to Account Nos. 221 60521 815000 (FQHC). (2013-37-061AM4)

Firm: eClinicalWorks
Address: 2 Technology Drive, Westborough, MA 01581
Contact: Michael Calderone (508) 836-2700 |
| To Committee on
Public Safety,
Judiciary and
Homeland Security
12/26/2018 | 3. | Dated November 20, 2018 (received November 28th) requesting Commission approval of a grant award between the Charter County of Wayne and the Michigan State Police, Office of Highway Safety Planning (OHSP) in the amount of \$85,500 for the 2017-18 Seatbelt Enforcement Overtime Grant: \$74,999 for overtime and associated charges and the remaining \$10,501 for administration costs; the County Executive advises that this |

grant does not require a match; the term of the grant was from October 1, 2017 through September 30, 2018; the revenue from the grant will be deposited into Account No. 101 31671 529000 (Sheriff-Seatbelt Enforcement). (2019-71-012)

To Committee on
Public Services
12/10/2018

4. Dated October 2, 2018 (received October 29th) requesting Commission approval of Modification No. 1 to a contract between the Charter County of Wayne and WSP Michigan, Inc. (of Detroit), with no additional funds, to complete the MDOT review and approval of the RFP documents for the Grosse Ile Bridge; WSP Michigan, Inc. will subcontract 7.3%/\$29,235.52 to GPI Michigan, Inc. (of Grand Rapids) for underwater inspection services; the total cost of the contract remains \$398,350; the term of Modification No. 1 is from October 1, 2018 through December 31, 2018; the cost of the contract will continue to be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2017-33-024M1)

Firm: WSP Michigan, Inc.
Address: 500 Griswold Street, Suite 2600, Detroit, MI 48226
Contact: Ed Tatem (313) 963-2813

To Committee on
Public Safety,
Judiciary and
Homeland Security
12/26/2018

5. Dated October 19, 2018 (received November 13th) requesting Commission approval of retroactive Modification No. 3 to a three-year, unsolicited revenue-generating contract, exercising the two-year option to renew, between the Charter County of Wayne and Continental Distributors dba Canteen Correctional Services (of Van Buren Township) in the amount of \$200,000 in expenditures for indigent inmate items and a projected \$656,250 in income for the Minimum Annual Guarantee to continue to provide commissary services, commissary items, phone time, indigent supplies and kiosks for the Wayne County Jails, including all the necessary hardware and software, equipment and services; Modification No. 3 extends the term of the contract from August 15, 2015 through August 14, 2020; the revenue from the contract will be deposited into Account No. 575 35101 649045 (\$656,250 County Jail) and the expenses will be charged to Account No. 575 35101 744000 (\$200,000 County Jail). (2015-71-017M3)

Firm: Continental Distributors dba Canteen Correctional Services
Address: 7850 Haggerty Road, Van Buren Township, MI 48111
Contact: Stephen O'Keefe (734) 231-6685

To Committee on
Health and Human
Services
12/7/2018

6. Dated November 14, 2018 (received November 19th) requesting Commission approval of a contract with a one-year option to renew between the Charter County of Wayne and Health Management Associates, Inc. (of Lansing) not to exceed \$200,000 to perform a financial and programmatic analysis of the Wayne County Department of Health, Veterans and Community Wellness' Juvenile Services programs and the Third Circuit Court Clinic for Child Study programs and determine

which performs more efficiently and produces better outcomes; the County Executive advises that 1 bid was received in response to 473 solicitations; after review, the Procurement Division recommends the award to Health Management Associates, Inc., which was evaluated and determined to be both responsive and responsible; the term of the contract will commence upon Commission approval through September 30, 2019; the cost of the contract will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2019-20-005)

Firm: Health Management Associates, Inc.
 Address: 120 N. Washington Square, Suite 705, Lansing, MI 48933
 Contact: Jeff DeVies (517) 482-9236

To Committee on
 Government
 Operations
 12/7/2018

7. Dated October 11, 2018 (received November 30th) requesting Commission approval of Modification No. 2 to a retroactive, sole-source professional services one-year agreement between the Charter County of Wayne and Ivanti, Inc. (of South Jordan, UT) in the amount of \$51,071.20 to track trouble tickets and service requests for the Department of Information Technology, as well as to provide a self-service feature and knowledge-base to all users throughout the County to open and track trouble tickets and service requests from their computers or mobile devices; Modification No. 2 increases the total contract amount from \$100,789.20 to \$151,860.40; Modification No. 2 extends the term of the contract from October 1, 2018 through September 30, 2019; the cost of Modification No. 2 will be charged to Account No. 635 25805 943000 (Information Technology Service). (2017-53-138M2)

Firm: Ivanti, Inc.
 Address: 698 West 10000 South, South Jordan, UT 84095
 Contact: Stacey Slowiak (719) 532-7346

To Committee on
 Government
 Operations
 12/7/2018

8. Dated November 2, 2018 (received November 13th) requesting Commission approval of a grant agreement between the Charter County of Wayne and State of Michigan, Department of Licensing and Regulatory Affairs in the amount of \$673,061 to accept the 2019 Survey and Remonumentation Grant to cover the expenses of the program; the term of the agreement is from January 1, 2019 through December 31, 2019; the revenue from the agreement will be deposited into Account No. 101 24500 569000 (R of D Remonumentation Grant). (2019-78-003)

To Committee on
 Government
 Operations
 12/7/2018

- 9.. Dated November 29, 2018 (received December 3rd) requesting Commission approval of a retroactive three-year contract with one, two-year option to renew or two, one-year options to renew between the Charter County of Wayne and US Imaging, Inc. (of Saginaw) in the amount of \$247,682.32 to convert digital images from the land records database to microfilm and store the images along with the ones that are currently being stored for the Register of Deeds Office; the County Executive advises that

1 bid was received in response to 124 solicitations; after review, the Procurement Division recommends award to US Imaging, Inc., meeting all bid specifications; the term of the contract is from November 1, 2018 through October 31, 2021; the cost of the contract will be charged to Account No. 101 23600 817000 (Register of Deeds). (2018-78-019)

Firm: US Imaging, Inc.
 Address: 400 S. Franklin Street, Saginaw, MI 48607
 Contact: Rhonda Olsen (989) 754-9949

To Committee on
 Government
 Operations
 12/7/2018

10. Dated November 29, 2018 (received November 30th) requesting Commission approval of a three-year contract with two, one-year options or one, two-year option to renew between the Charter County of Wayne and Giffels-Webster Engineers, Inc. (of Detroit) not to exceed \$1,840,800 to survey, monument and remonument the corners in Wayne County; the County Executive advises 2 proposals were received in response to 267 direct solicitations; after review, the Procurement Division recommends award to Giffels-Webster, as the most responsive and responsible proposer; Giffels-Webster will subcontract 5%/\$90,000 to Advanced Geomatics (of Novi) for land surveying, 5%/\$90,000 to Ambit Land Surveyors (of Plymouth) for land surveying, 5%/\$90,000 to Great Lakes Geomatics, LLC (of Mount Clemens) for land surveying, and 1%/\$20,000 to Arbor Land Consultants, Inc. (of Ann Arbor) for land surveying; the term of the contract is from January 1, 2019 through December 31, 2021; the cost of the contract will be charged to Account No. 101 24500 817000 (R of D Remonumentation Grant). (2019-78-002)

Firm: Giffels-Webster Engineers, Inc.
 Address: 28 W. Adams Avenue, Suite 1200, Detroit, MI 48226
 Contact: John N. Redash (313) 962-4442

To Committee on
 Public Services
 12/7/2018

11. Dated September 11, 2018 (received October 9th) requesting Commission approval of a two-year contract with Cipparrone Contracting, Inc. (of Southfield) not to exceed \$644,626.94 for road improvement work on Haggerty Road from Five Mile Road to Six Mile Road for the Department of Public Services, Engineering Division; the County Executive advises that 5 proposals were received in response to 369 direct solicitations; after review, the Procurement Division recommends award to Cipparrone Contracting, Inc. as the lowest responsive and responsible bidder; Cipparrone Contracting, Inc. will subcontract 1.76%/\$11,364.04 to Poco, Inc. (of Canton) for barricading, 2.34%/\$15,112.50 to PK Contracting (of Troy) for pavement marking, 1.41%/\$9,110.40 to Surveying Solutions, Inc. (of Standish) for surveying/concrete testing, 0.80%/\$5,160 to Michigan Highway Contracting (of Livonia) for restoration, 3.8%/\$24,500 to Opperman Grooving, Inc. (of Portland) for bump grinding, 4.22%/\$27,196.75 to Michigan Joint Sealing, Inc. (of Farmington Hills) for joint sealing, 1.74%/\$11,240 to Action

Traffic Maintenance (of Flint) for guardrails and 7.47%/\$48,153 to Nagle Paving Company (of Novi) for asphalt; the term of the contract will commence upon Commission approval for two years; the cost of the contract will be charged to Account No. 201 44908 818080 (Roads-Engineering/Architecture).(2018-30-069)

To Committee on
Public Services
12/7/2018

12. Dated October 8, 2018 (received November 26th) requesting Commission approval of a comparable-source contract between the Charter County of Wayne and Christy Glass Company (of Ferndale) in the amount of \$39,180 to provide for the installation of two sliding doors at the Medical Examiner's Office; the term of the contract will commence upon Commission approval through February 28, 2019; the cost of the contract will be charged to Account No. 401 40100 976000 (Capital Programs). (2018-31-070)

Firm: Christy Glass Company
Address: 570 W. Eight Mile Road, Ferndale, MI 48220
Contact: Dennis Pokropowicz (248) 544-8200

To Committee on
Public Services
12/7/2018

13. Dated October 10, 2018 (received December 5th) requesting Commission approval of an unsolicited, five-year master infrastructure management agreement between the Charter County of Wayne and Neo Network Development, Inc. (of Naperville, IL) to form a public-private partnership with Neo Network's Universal Access program to provide commercial wireless carriers with accelerated access to and use of the Wayne County street light poles, traffic signal poles and rights-of-way to host emerging technologies; the County Executive advises that Wayne County benefits by receiving recurring rent revenues from the wireless carriers, upgrading asset management to a current GIS mapping database and maintaining compliance with federal law and FCC orders; the term of the agreement will commence upon Commission approval for five years; the anticipated revenue from the agreement will be deposited into Account No. 201 44905 670010 (Roads-Equipment). (2019-33-001)

Firm: Neo Network Development, Inc.
Address: 620 N. River Road, Suite 100, Naperville, IL 60563
Contact: None Listed

To Committee on
Public Services
12/7/2018

14. Dated September 25, 2018 (received November 1st) requesting Commission approval of a cooperative agreement between the Charter County of Wayne and Cannon Engineering & Equipment Co., LLC (of Shelby Township) in the amount of \$534,403 for the uplifting of one (1) manlift truck, two (2) scissor lift trucks and two (2) dump box trucks; the term of the agreement will commence upon Commission approval through September 30, 2019; the cost of the agreement will be charged to Account No. 201 44900

978020 (Roads-Equipment). (2018-17-021)

Firm: Cannon Engineering & Equipment Co., LLC
Address: 51761 Danview Technology Ct., Shelby Township, MI 58315
Contact: James Brown (586) 991-0054

To Committee on
Public Services
12/7/2018

15. Dated October 9, 2018 (received November 1st) requesting Commission approval of a three-year contract with two, one-year options to renew between the Charter County of Wayne and Pipetek Infrastructure Services, LLC (of Plymouth) not to exceed \$1,280,764 for catch basin cleaning and storm sewer jetting for the Department of Public Services, Roads Division; the County Executive advises that 1 proposal was received in response to 2,238 direct solicitations; after review, the Procurement Division recommends award to Pipetek Infrastructure Services, the sole bidder, which was evaluated and determined to be both responsive and responsible; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2019-33-002)

Firm: Pipetek Infrastructure Services, LLC
Address: 861 William, Plymouth, MI 48170
Contact: Michael Hagan (248) 938-5020

To Committee on
Public Services
12/7/2018

16. Dated September 26, 2018 (received December 6th) requesting Commission approval of Modification No. 2 to a single-response concession agreement with two, five-year options to renew between the Charter County of Wayne and Kosch Hospitality, LLC (of Rochester) to modify the term, revenue, capital improvement and annual maintenance/catering credit provisions and remove the concession stand; the term of Modification No. 2 is from January 1, 2019 through December 31, 2021; revenue from the agreement will be deposited into Account No. 208 44925 643020 (Parks-Millage Operating). (2013-60-019M2)

Firm: Kosch Hospitality, LLC
Address: 324 East Street, Rochester, MI 48307
Contact: Pam Stiles (248) 608-0690

To Committee on
Public Services
12/10/2018

17. Dated October 24, 2018 (received November 12th) requesting Commission approval of a comparable-source contract with a one-year option to renew between the Charter County of Wayne and WSP Michigan, Inc. (of Detroit) not to exceed \$279,460.13 for engineering consulting services for the Grosse Ile moveable bridge for the Department of Public Services, Engineering Division; WSP Michigan, Inc. will subcontract 1.10%/\$5,000 to Somat Engineering (of Detroit) for grout testing and 8.41%/\$38,060 to Great Lakes Engineering Group (of Lansing) for underwater inspection; the term of the contract will commence upon Commission approval through September 30, 2019; the cost of the contract will be charged to Account No. 201

44908 817000 (Roads-Engineering/Architecture). (2018-30-061)

Firm: WSP Michigan, Inc.
Address: 500 Griswold Street, Suite 2600, Detroit, MI 48226
Contact: Greg Johnson (313) 963-5760

To Committee on Public Services
12/10/2018

18. Dated November 29, 2018 (received December 5th) from Beverly J. Watts, Director, Department of Public Services, forwarding an Emergency Procurement report with WSP Michigan, Inc. for bridge inspections to assure the structural integrity of Wayne County bridges for the safety of the motoring public and to be in compliance with the National Bridge Inspection Standards (NBIS) of the Federal Highway Administration. (2019-33-008)

To Committee on Economic Development
12/10/2018

19. Dated March 29, 2018 (received November 5th) requesting Commission approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and Cross Renovation, Inc. (of Livonia) not to exceed \$130,000 to provide construction management services for activities implemented directly by or over which the County has oversight responsibilities as a result of accepting external grant funding; the County Executive advises that 3 bids were received in response to 304 direct solicitations; after review, the Procurement Division recommends award to Cross Renovation, Inc. as the apparent low bidder, which was evaluated and determined to be both responsive and responsible; the term of the contract will commence upon Commission approval for two years; the cost of the contract will be charged to Account No. 275 82197 817000 (CDBG Administration). (2018-20-076)

Firm: Cross Renovation, Inc.
Address: 34133 Schoolcraft Road, Livonia, MI 48150
Contact: Brian Humenay (734) 286-2244

To Committee on Government Operations
11/21/2018

20. Dated November 7, 2017 (received November 16th) from Carlos Perez, Chief Information Officer, Department of Information Technology, forwarding the Department of Information Technology new staff augmentation model described in the contracts approved by the Wayne County Commission in 2013; the reports depict the changes that occurred July – September 2018, including the name of the vendor, the resource's name, the position title, hourly rate, start date and end date, as applicable. (2019-53-046)

To Committee on Health and Human Services
11/26/2018

21. Dated November 30, 2018 (received December 4th) from Brian C. Manning, Deputy Director, Department of Health, Veterans and Community Wellness, forwarding the report for the Youth Assistance Programs (YAP) yearly outcome and program's description for FY 17-18, pursuant to Enrolled Ordinance 2018-683, page 30, item 1. (2019-06-002)

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| To Committee on
Government
Operations
12/5/2018 | 22. | Dated December 4, 2018 (received December 4th) from Victoria Inniss Edwards, Director, Human Relations Division, forwarding a report of Current Activities and Achievements of the Human Relations Division for FY 2017-2018, pursuant to Enrolled Ordinance No. 2018-683, page 9, item 19. (2019-40-010) |
| To Committee on
Government
Operations
12/5/2018 | 23. | Dated November 29, 2018 (received December 4th) from James W. Heath, Interim Wayne County Corporation Counsel, forwarding the Department of Corporation Counsel's Outside Legal Service Report, pursuant to Enrolled Ordinance No. 2018-683, page 8, item 17. (2019-40-009) |
| To Committee on
Economic
Development
10/9/2018 | 24. | Dated September 21, 2018 (received October 4th) from Janice M. Winfrey, Detroit City Clerk, forwarding a petition of Asti Environmental for the establishment of a Neighborhood Enterprise Zone in the area bounded by Woodward Avenue, Brush Street, Chandler Street and Melbourne Street, in accordance with Public Act 147 of 1992 (related to Petition #399). (2018-69-066) |
| To Committee on
Economic
Development
10/19/2018 | 25. | Dated October 3, 2018 (received October 17th) from Janice M. Winfrey, Detroit City Clerk, forwarding a request for a public hearing regarding the approval of Ford Motor Company's request to establish a Renaissance Zone in the Corktown area of Detroit (related to Petition #544). (2018-69-073) |
| To Committee on
Economic
Development
11/19/2018 | 26. | Dated November 8, 2018 (received November 15th) from Susan M. Nash, Livonia City Clerk, forwarding notification of a request from the City of Livonia Brownfield Redevelopment Authority to schedule a public hearing for a Brownfield and Development and Reimbursement Agreement for a planned general development consisting of a retail shopping center and multi-family housing, located on the east side of Haggerty Road between Seven Mile Road and Eight Mile Road (19700 and 19750 Haggerty Road) in the southwest ¼ of Section 6, as requested by Asti Environmental, on behalf of Haggerty Square, LLC. (2018-69-078) |
| To Committee on
Economic
Development
11/21/2018 | 27. | Dated October 30, 2018 (received November 19th) from Brian C. Manning, Deputy Director, Department of Health, Veterans and Community Wellness, forwarding the Report on the Housing Rehabilitation Program for FY 17-18, pursuant to Enrolled Ordinance No. 2018-683, page 24, item 2. (2019-08-004) |
| To Committee on
Government
Operations
12/7/2018 | 28. | Dated October 30, 2018 (received December 5th) requesting Commission approval of a resolution amending Resolution No. 2017-750 extending the delegated settlement authority for an additional year on cases up to \$20,000 to Wayne County Corporation Counsel to settle lawsuits, accept case evaluation awards and accept offers of judgment or counteroffers of judgment; awards and settlements of between \$20,000 and |

\$60,000 may be approved by Corporation Counsel with concurrence of the Commission Chairperson or his or her designee, and if not approved by the Chairperson, it must be approved by the full Commission; awards in excess of \$60,000 or where a proposed settlement is to be kept confidential must be approved by the full Commission; the resolution shall be effective through December 31, 2019; the Commission has previously approved this authority with Resolution Nos. 2017-750, 2017-093, 2015-649, 2014-682, 2014-059, 2012-740, 2011-643, 2010-666, 2009-851, 2008-687, 2007-825, 2006-1039, 2005-1197, 2005-689, 2004-1125, 2003-888, 2003-297, 2002-1186, 2000-629, 1999-739, 1998-717, 1997-646, 1997-260, 1995-141 and 1987-63. (2019-40-006)

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| To Committee on
Public Services
12/3/2018 | 29. | Dated November 7, 2018 (received November 26th) from Kimberly M. Tyson, Environmental Engineer Specialist, Hazardous Waste Section, Waste Management and Radiological Protection Division, Michigan Department of Environmental Quality, forwarding a status update on the Licensing Process for Michigan Disposal Waste Treatment Plant (MDWTP) located at 49350 North I-94 Service Drive, Belleville, MI. (2018-69-079) |
| To Committee on
Ways and Means
12/4/2018 | 30. | Dated November 26, 2018 (received November 28th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-053 reallocating expenditures in the amount of \$1,300 in the Community Corrections Fund (281); the County Executive advises that the budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget for Community Corrections in order to provide sufficient funding for copier maintenance. (2019-35-053) |
| To Committee on
Ways and Means
12/4/2018 | 31. | Dated November 15, 2018 (received November 26th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-035 reallocating expenditures in the amount of \$259,727 in the Central Services Fund (635); the County Executive advises that the budget adjustment for the Department of Information Technology serves to reallocate funds in the amended budget to sufficiently fund AT&T WAN service, as well as overtime for the department. (2019-35-035) |
| To Committee on
Ways and Means
12/4/2018 | 32. | Dated November 5, 2018 (received November 16th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-032 reallocating expenditures in the amount of \$29,300 in the General Fund (101); the County Executive advises that the budget adjustment for the County Elections Division serves to |

reallocate funds in the amended budget in order to provide sufficient funding for election system support, updated security and operational measures. (2019-35-032)

To Committee on
Ways and Means
12/4/2018

33. Dated November 2, 2018 (received November 16th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-036 reallocating expenditures in the amount of \$3,000 in the HCS-Nutrition Fund (223); the County Executive advises that the budget adjustment serves to address financial operational deficiencies for non-capital assets from materials and supplies. (2019-35-036)

To Committee on
Ways and Means
12/4/2018

34. Dated November 9, 2018 (received November 16th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-044 certifying revenue in the amount of \$37,217 in the General Fund (101); the County Executive advises that the budget adjustment requested by the Register of Deeds Office serves to recognize revenue previously held in a fiduciary trust capacity relative to Renfrew Case and will be used to install new walls and doors, reworking existing lights and electrical, install new carpet and patch repair and paint walls in the Mortgage and Deed Fraud Unit. (2019-35-044)

To Committee on
Ways and Means
12/4/2018

35. Dated November 16, 2018 (received November 29th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-050 certifying revenue in the amount of \$503,500 in the Roads Fund (201); the County Executive advises that the budget adjustment for DPS Roads, Engineering Division serves to recognize revenue from a federal grant awarded by SEMCOG, as well as reserves from the County Road Fund for the Six Mile and Beck Road construction project. (2019-35-050)

To Committee on
Ways and Means
12/4/2018

36. Dated October 31, 2018 (received November 19th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-023 decertifying revenue in the amount of \$215,200 and reallocating expenditures in the amount of \$32,488 for the Sheriff-JAG 2015 in the Law Enforcement Fund (266); the County Executive advises that this budget adjustment serves to decertify and reallocate funds in order to reconcile appropriations with the actual amount remaining in the grant. (2019-35-023)

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| <p>To Committee on
Ways and Means
12/4/2018</p> | <p>37.</p> | <p>Dated November 20, 2018 (received November 29th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-054 certifying revenue in the amount of \$11,696 and reallocating expenditures in the amount of \$13,658 in the General Fund (101); the County Executive advises that the budget adjustment for the Office of the Clerk's Victim of Crime Act Division serves to certify matching grant funds and reallocate funds in the amended budget in order to provide sufficient funding for fringe benefits, pension and non-capital assets.(2019-35-054)</p> |
| <p>To Committee on
Ways and Means
12/4/2018</p> | <p>38.</p> | <p>Dated November 20, 2018 (received November 28th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-284 certifying revenue in the amount of \$4,115,245 in the General Fund (101); the County Executive advises that this proposed budget adjustment submitted by Management and Budget serves to accelerate the Deficit Elimination Plans relative to the Nutrition Fund (223), Health and Family Services Fund (225), and the Community and Economic Development Fund (250). (2018-35-284)</p> |
| <p>To Committee on
Ways and Means
12/4/2018</p> | <p>39.</p> | <p>Dated October 31, 2018 (received November 19th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-018 decertifying revenue in the amount of \$52,715 for the Sheriff-Seatbelt Enforcement in the General Fund (101); the County Executive advises that the budget adjustment serves to decertify funds in overtime funding, related fringe benefits and miscellaneous operating costs for seatbelt and impaired driving enforcement for the Wayne County Sheriff's Office. (2019-35-018)</p> |
| <p>To Committee on
Ways and Means
12/4/2018</p> | <p>40.</p> | <p>Dated November 14, 2018 (received November 26th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-280 decertifying revenue in the amount of \$383,694,053 in the 2018A Jail Construction Fund (467) and reallocating expenditures in the amount of \$207,808 in the General Fund (101); the County Executive advises that the budget adjustment submitted by Management & Budget serves to reconcile revenues and expenditures relative to funds spent in FY 2017-2018 for the Criminal Justice Center Construction Project. (2018-35-280)</p> |
| <p>To Committee on
Ways and Means
12/4/2018</p> | <p>41.</p> | <p>Dated November 14, 2018 (received November 26th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-</p> |

635) in accordance with Budget Adjustment No. 2018-35-282 decertifying and certifying revenue in the amount of \$2,000,000 in the General Fund (101) and certifying and decertifying revenue in the amount of \$2,000,000 in the Circuit Court Fund (835); the County Executive advises that this budget adjustment serves to transfer \$2,000,000 of the County's portion of accumulated fund balance housed in Fund 835 and return it to the General Fund (Fund 101). (2018-35-282)

To Committee on
Ways and Means
12/4/2018

42. Dated November 13, 2018 (received November 28th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-278 decertifying revenue in the amount of \$7,951,771 in the Capital Projects Fund (401) and certifying revenue in the amount of \$689,862 in the Circuit Court's Capital Project Fund (834); the County Executive advises that this budget adjustment submitted by Management & Budget serves to reconcile both funds. (2018-35-278)

To Committee on
Public Services
12/11/2018

43. Dated October 23, 2018 (received October 26th) requesting Commission approval of the Absolute Abandonment and Discontinuance of all of McCann Road, 60-ft. wide, lying south of the south line of Pleasant Drive, extended and adjoining Lot 22, as platted and dedicated to the public in Ludwig's River Road Subdivision of part of the Northeast 1/4 of Section 14, Town 5 South, Range 10 East, Brownstown Township, Wayne County, Michigan recorded in Liber 70 Page 85 of Plats, Wayne County records; also the west 26 ft., of the South 392.9 ft., of the north 1346 ft. of Fractional Section 13, Town 5 South, Range 10 East, dedicated to public use as McCann Road, in accordance with Public Act 283 of 1909 (Section 224.18). (2019-30-002)

To Committee on
Public Services
12/11/2018

44. Dated November 28, 2018 (received December 11th) requesting Commission approval of a cooperative purchase agreement between the Charter County of Wayne and Trane U.S. Inc. (of Livonia) in the amount of \$100,097 to purchase a 100-ton chiller for the Health Administration Building; the term of the agreement will commence upon Commission approval through September 30, 2020; the cost of the agreement will be charged to Account No. 401 40113 975000 (HHS-Capital Projects). (2019-91-005)

Firm: Trane U.S. Inc.
Address: 37001 Industrial Road, Livonia, MI 48150
Contact: Kathleen Taylor (734) 452-2000

To Committee on
Public Services
12/11/2018

45. Dated November 28, 2018 (received December 11th) requesting Commission approval of a cooperative purchase agreement between the Charter County of Wayne and Trane U.S. Inc. (of Livonia) in the amount of \$45,915 to purchase a 60-ton chiller for the Lincoln Hall of Justice, Juvenile Mental Health Court; the

term of the agreement will commence upon Commission approval through September 30, 2020; the cost of the agreement will be charged to Account No. 401 40112 976000 (Third Circuit Court Capital). (2019-91-006)

Firm: Trane U.S. Inc.
Address: 37001 Industrial Road, Livonia, MI 48150
Contact: Kathleen Taylor (734) 452-2000

To Committee on
Public Services
12/11/2018

46. Dated September 10, 2018 (received November 16th) requesting Commission approval of a one-year comparable-source contract between the Charter County of Wayne and Rose Pest Solutions (of Troy) not to exceed \$83,400 to provide pest control treatment services throughout Wayne County buildings; the County Executive advises that with respect to the critical nature of the chemicals and solutions provided by this vendor, to provide a healthy environment throughout Wayne County buildings, it is in the best interest of Wayne County and its residents; the term of the agreement will commence upon Commission approval through September 30, 2019; the cost of the contract will be charged to Account Nos. 631 26508 819010 (\$19,136 M&B Buildings O&M), 221 60124 813030 (\$864 Clinic Admin), 101 33120 819010 (\$5,640 Sheriff-Park Patrol), 101 33100 961000 (\$720 Sheriff-Marine Law Enf), 101 35100 819010 (\$43,260 County Jail) and 101 35110 819010 (\$13,780 WCJ-Hamtramck). (2018-31-069)

Firm: Rose Pest Solutions
Address: 1130 Livernois Road, Troy, MI 48083
Contact: David McMullen (313) 582-1300, (248) 533-1005

To Full Board New
Business/
Immediate
Consideration
12/18/2018

47. A resolution by Commissioner Woronchak requesting approval of the reappointment of Mona Hammoud (of Dearborn) to the Wayne County Ethics Board as the Wayne County Commission's representative pursuant to the Wayne County Ethics Ordinance Sections 40-7(a)(1) and (a)(5) for a term of January 1, 2019 through December 31, 2022. (2018-66-040)

IX. REFERRAL OF COMMUNICATIONS FROM SOURCES OTHER THAN GOVERNMENTAL AGENCIES

X. REPORTS FROM COMMITTEES**A. Report from the COMMITTEE ON GOVERNMENT OPERATIONS recommending the following:**

1. Approval of a grant agreement between the Charter County of Wayne and State of Michigan, Department of Licensing and Regulatory Affairs in the amount of \$673,061 to accept the 2019 Survey and Remonumentation Grant to cover the expenses of the program; the term of the agreement is from January 1, 2019 through December 31, 2019; the revenue from the agreement will be deposited into Account No. 101 24500 569000 (R of D Remonumentation Grant). (2019-78-003)
2. Approval of a three-year contract with two, one-year options or one, two-year option to renew between the Charter County of Wayne and Giffels-Webster Engineers, Inc. (of Detroit) not to exceed \$1,840,800 to survey, monument and remonument the corners in Wayne County; the County Executive advises 2 proposals were received in response to 267 direct solicitations; after review, the Procurement Division recommends award to Giffels-Webster, as the most responsive and responsible proposer; Giffels-Webster will subcontract 5%/\$90,000 to Advanced Geomatics (of Novi) for land surveying, 5%/\$90,000 to Ambit Land Surveyors (of Plymouth) for land surveying, 5%/\$90,000 to Great Lakes Geomatics, LLC (of Mount Clemens) for land surveying, and 1%/\$20,000 to Arbor Land Consultants, Inc. (of Ann Arbor) for land surveying; the term of the contract is from January 1, 2019 through December 31, 2021; the cost of the contract will be charged to Account No. 101 24500 817000 (R of D Remonumentation Grant). (2019-78-002)

Firm: Giffels-Webster Engineers, Inc.
Address: 28 W. Adams Avenue, Suite 1200, Detroit, MI 48226
Contact: John N. Redash (313) 962-4442

3. Approval of a retroactive three-year contract with one, two-year option to renew or two, one-year options to renew between the Charter County of Wayne and US Imaging, Inc. (of Saginaw) in the amount of \$247,682.32 to convert digital images from the land records database to microfilm and store the images along with the ones that are currently being stored for the Register of Deeds Office; the County Executive advises that 1 bid was received in response to 124 solicitations; after review, the Procurement Division recommends award to US Imaging, Inc., meeting all bid specifications; the term of the contract is from November 1, 2018 through October 31, 2021; the cost of the contract will be charged to Account No. 101 23600 817000 (Register of Deeds). (2018-78-019)

Firm: US Imaging, Inc.
 Address: 400 S. Franklin Street, Saginaw, MI 48607
 Contact: Rhonda Olsen (989) 754-9949

4. Approval of a resolution amending Resolution No. 2017-750 extending the delegated settlement authority for an additional year on cases up to \$20,000 to Wayne County Corporation Counsel to settle lawsuits, accept case evaluation awards and accept offers of judgment or counteroffers of judgment; awards and settlements of between \$20,000 and \$60,000 may be approved by Corporation Counsel with concurrence of the Commission Chairperson or his or her designee, and if not approved by the Chairperson, it must be approved by the full Commission; awards in excess of \$60,000 or where a proposed settlement is to be kept confidential must be approved by the full Commission; the resolution shall be effective through December 31, 2019; the Commission has previously approved this authority with Resolution Nos. 2017-750, 2017-093, 2015-649, 2014-682, 2014-059, 2012-740, 2011-643, 2010-666, 2009-851, 2008-687, 2007-825, 2006-1039, 2005-1197, 2005-689, 2004-1125, 2003-888, 2003-297, 2002-1186, 2000-629, 1999-739, 1998-717, 1997-646, 1997-260, 1995-141 and 1987-63. (2019-40-006)

5. Approval of Modification No. 2 to a retroactive, sole-source professional services one-year agreement between the Charter County of Wayne and Ivanti, Inc. (of South Jordan, UT) in the amount of \$51,071.20 to track trouble tickets and service requests for the Department of Information Technology, as well as to provide a self-service feature and knowledge-base to all users throughout the County to open and track trouble tickets and service requests from their computers or mobile devices; Modification No. 2 increases the total contract amount from \$100,789.20 to \$151,860.40; Modification No. 2 extends the term of the contract from October 1, 2018 through September 30, 2019; the cost of Modification No. 2 will be charged to Account No. 635 25805 943000 (Information Technology Service). (2017-53-138M2)

Firm: Ivanti, Inc.
 Address: 698 West 10000 South, South Jordan, UT 84095
 Contact: Stacey Slowiak (719) 532-7346

6. Forwarding to receive and file, the Department of Information Technology new staff augmentation model described in the contracts approved by the Wayne County Commission in 2013; the reports depict the changes that occurred July – September 2018, including the name of the vendor, the resource's name, the position title, hourly rate, start date and end date, as applicable. (2019-53-046)

7. Forwarding to receive and file, a report of Current Activities and Achievements of the Human Relations Division for FY 2017-2018, pursuant to Enrolled Ordinance No. 2018-683, page 9, item 19. (2019-40-010)
8. Forwarding to receive and file, the Department of Corporation Counsel's Outside Legal Service Report, pursuant to Enrolled Ordinance No. 2018-683, page 8, item 17. (2019-40-009)

B. Report from the COMMITTEE ON ECONOMIC DEVELOPMENT recommending the following:

1. Forwarding to receive and file, a request for a public hearing regarding the approval of Ford Motor Company's request to establish a Renaissance Zone in the Corktown area of Detroit (related to Petition #544). (2018-69-073)
2. Forwarding to receive and file, a petition of Asti Environmental for the establishment of a Neighborhood Enterprise Zone in the area bounded by east of Woodward Avenue, west of Brush Street, north of Chandler Street and south of Melbourne Street, Detroit, MI in accordance with Public Act 147 of 1992 (related to Petition #399). (2018-69-066)
3. Forwarding to receive and file, notification of a request from the City of Livonia Brownfield Redevelopment Authority to schedule a public hearing for a Brownfield and Development and Reimbursement Agreement for a planned general development consisting of a retail shopping center and multi-family housing, located on the east side of Haggerty Road between Seven Mile Road and Eight Mile Road (19700 and 19750 Haggerty Road) in the southwest ¼ of Section 6, as requested by Asti Environmental, on behalf of Haggerty Square, LLC. (2018-69-078)
4. Forwarding to receive and file, the Report on the Housing Rehabilitation Program for FY 17-18, pursuant to Enrolled Ordinance No. 2018-683, page 24, item 2. (2019-08-004)
5. Approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and Cross Renovation, Inc. (of Livonia) not to exceed \$130,000 to provide construction management services for activities implemented directly by or over which the County has oversight responsibilities as a result of accepting external grant funding; the County Executive advises that 3 bids were received in response to 304 direct solicitations; after review, the Procurement Division recommends award to Cross Renovation, Inc. as the apparent low bidder, which was evaluated and determined to be both responsive and responsible; the term of the contract will commence upon Commission approval for two

years; the cost of the contract will be charged to Account No. 275 82197 817000 (CDBG Administration). (2018-20-076)

Firm: Cross Renovation, Inc.
Address: 34133 Schoolcraft Road, Livonia, MI 48150
Contact: Brian Humenay (734) 286-2244

C. Report from the **COMMITTEE ON WAYS AND MEANS** recommending the following:

1. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-050 certifying revenue in the amount of \$503,500 in the Roads Fund (201); the County Executive advises that the budget adjustment for DPS Roads, Engineering Division serves to recognize revenue from a federal grant awarded by SEMCOG, as well as reserves from the County Road Fund use of Fund Balance for the Six Mile and Beck Road construction project. (2019-35-050)
2. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-018 decertifying revenue in the amount of \$52,715 for the Sheriff-Seatbelt Enforcement in the General Fund (101); the County Executive advises that the budget adjustment serves to decertify funds in overtime funding, related fringe benefits and miscellaneous operating costs for seatbelt and impaired driving enforcement for the Wayne County Sheriff's Office. (2019-35-018)
3. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-023 decertifying revenue in the amount of \$215,200 and reallocating expenditures in the amount of \$32,488 for the Sheriff-JAG 2015 in the Law Enforcement Fund (266); the County Executive advises that this budget adjustment serves to decertify and reallocate funds in order to reconcile appropriations with the actual amount remaining in the grant. (2019-35-023)
4. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-282 decertifying and certifying revenue in the amount of \$2,000,000 in the General Fund (101) and certifying and decertifying revenue in the amount of \$2,000,000 in the Circuit Court Fund (835); the County Executive advises that this budget adjustment serves to transfer \$2,000,000 of the County's portion of accumulated fund balance housed in Fund 835 and return it to the General Fund (Fund 101). (2018-35-

282)

5. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-278 decertifying revenue in the amount of \$7,951,771 in the Capital Projects Fund (401) and certifying revenue in the amount of \$689,862 in the Circuit Court's Capital Project Fund (834); the County Executive advises that this budget adjustment submitted by Management & Budget serves to reconcile both funds. (2018-35-278)
6. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-280 decertifying revenue in the amount of \$383,694,053 in the 2018A Jail Construction Fund (467) and reallocating expenditures in the amount of \$207,808 in the General Fund (101); the County Executive advises that the budget adjustment submitted by Management & Budget serves to reconcile revenues and expenditures relative to funds spent in FY 2017-2018 for the Criminal Justice Center Construction Project. (2018-35-280)
7. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-284 certifying revenue in the amount of \$4,115,245 in the General Fund (101); the County Executive advises that this proposed budget adjustment submitted by Management and Budget serves to accelerate the Deficit Elimination Plans relative to the Nutrition Fund (223), Health and Family Services Fund (225), and the Community and Economic Development Fund (250). (2018-35-284)
8. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-044 certifying revenue in the amount of \$37,217 in the General Fund (101); the County Executive advises that the budget adjustment requested by the Register of Deeds Office serves to recognize revenue previously held in a fiduciary trust capacity relative to Renfrew Case and will be used to install new walls and doors, reworking existing lights and electrical, install new carpet and patch repair and paint walls in the Mortgage and Deed Fraud Unit. (2019-35-044)
9. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-054 certifying revenue in the amount of \$11,696 and reallocating expenditures in the amount of \$13,658 in the General Fund (101); the County Executive advises that the budget adjustment for the Office of the Clerk's Victim of Crime Act Division serves to certify matching grant funds and reallocate funds in the amended budget in order to

provide sufficient funding for fringe benefits, pension and non-capital assets.(2019-35-054)

10. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-032 reallocating expenditures in the amount of \$29,300 in the General Fund (101); the County Executive advises that the budget adjustment for the County Elections Division serves to reallocate funds in the amended budget in order to provide sufficient funding for election system support, updated security and operational measures. (2019-35-032)
11. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-053 reallocating expenditures in the amount of \$1,300 in the Community Corrections Fund (281); the County Executive advises that the budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget for Community Corrections in order to provide sufficient funding for copier maintenance. (2019-35-053)
12. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-035 reallocating expenditures in the amount of \$259,727 in the Central Services Fund (635); the County Executive advises that the budget adjustment for the Department of Information Technology serves to reallocate funds in the amended budget to sufficiently fund AT&T WAN service, as well as overtime for the department. (2019-35-035)
13. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-036 reallocating expenditures in the amount of \$3,000 in the HCS-Nutrition Fund (223); the County Executive advises that the budget adjustment serves to address financial operational deficiencies for non-capital assets from materials and supplies. (2019-35-036)

D. Report from the COMMITTEE ON HEALTH AND HUMAN SERVICES recommending the following:

1. Approval of a contract with a one-year option to renew between the Charter County of Wayne and Health Management Associates, Inc. (of Lansing) not to exceed \$200,000 to perform a financial and programmatic analysis of the Wayne County Department of Health, Veterans and Community Wellness' Juvenile Services programs

and the Third Circuit Court Clinic for Child Study programs and determine which performs more efficiently and produces better outcomes; the County Executive advises that 1 bid was received in response to 473 solicitations; after review, the Procurement Division recommends the award to Health Management Associates, Inc., which was evaluated and determined to be both responsive and responsible; the term of the contract will commence upon Commission approval through September 30, 2019; the cost of the contract will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2019-20-005)

Firm: Health Management Associates, Inc.
Address: 120 N. Washington Square, Suite 705, Lansing, MI 48933
Contact: Jeff DeVies (517) 482-9236

2. Approval of Contract Modification No. 4 to a software license, application hosting and services contract with one, two-year option to renew between the Charter County of Wayne and eClinicalWorks (of Westborough, MA), with no change in the dollar amount, for the continuation of the routine operation and maintenance of the electronic medical record database; the County Executive advises that the extension will allow time for finalization of the negotiation process with the vendor to solidify a new contract, which will consolidate the current separate scope of services while reflecting a clear delineation of program activities and technology into one comprehensive agreement; the total amount of the contract remains \$572,896; the term of Modification No. 3 is from January 1, 2019 through June 30, 2019; the cost of the contract will continue to be charged to Account Nos. 221 60521 815000 (FQHC). (2013-37-061AM4)

Firm: eClinicalWorks
Address: 2 Technology Drive, Westborough, MA 01581
Contact: Michael Calderone (508) 836-2700

3. Approval of Amendment No. 1 to a one-year grant agreement between the Charter County of Wayne and the Michigan Department of Health and Human Services (MDHHS) in the amount of \$387,488 to add funding to receive and disburse state grant funds to carry out program activities for numerous local health department program services; Amendment No. 1 increases the total funding from \$10,553,823 to \$10,941,311; the term of the agreement remains from October 1, 2018 through September 30, 2019; the revenue from the agreement will be deposited into 221 60136 529000 (\$22,440 Children's Special Health Care), 221 60512 529000 (\$4,056 Bioterr/Emergency Preparedness), 221 60522 529000 (\$1,937 Cities Readiness Initiative), 221 60121 555020 (\$122,978 Food Inspection), 221 60126 555020 (\$227,016 Hearing & Vision), 221 60130 555020 (\$8,064 Sewage Inspection) and 221 60141 555020 (\$997 Private Water). (2018-08-024M1)

4. Forwarding to receive and file, the report for the Youth Assistance Program's (YAP) yearly outcome and program description for FY 17-18, pursuant to Enrolled Ordinance 2018-683, page 30, item 1. (2019-06-002)

E. Report from the **COMMITTEE ON PUBLIC SERVICES** recommending the following:

1. Forwarding to receive and file, a pre-application meeting notice from Jason Lewis of US Ecology Romulus, Inc., regarding the submission of a license Major Modification request to decrease the overall storage and processing capacity of the facility and the transfer of some bulk storage capacity to container storage, in accordance with the administrative rules of Part 111. (2018-69-076)
2. Approval of a two-year contract with Cipparrone Contracting, Inc. (of Southfield) not to exceed \$644,626.94 for road improvement work on Haggerty Road from Five Mile Road to Six Mile Road for the Department of Public Services, Engineering Division; the County Executive advises that 5 proposals were received in response to 369 direct solicitations; after review, the Procurement Division recommends award to Cipparrone Contracting, Inc. as the lowest responsive and responsible bidder; Cipparrone Contracting, Inc. will subcontract 1.76%/\$11,364.04 to Poco, Inc. (of Canton) for barricading, 2.34%/\$15,112.50 to PK Contracting (of Troy) for pavement marking, 1.41%/\$9,110.40 to Surveying Solutions, Inc. (of Standish) for surveying/concrete testing, 0.80%/\$5,160 to Michigan Highway Contracting (of Livonia) for restoration, 3.8%/\$24,500 to Opperman Grooving, Inc. (of Portland) for bump grinding, 4.22%/\$27,196.75 to Michigan Joint Sealing, Inc. (of Farmington Hills) for joint sealing, 1.74%/\$11,240 to Action Traffic Maintenance (of Flint) for guardrails and 7.47%/\$48,153 to Nagle Paving Company (of Novi) for asphalt; the term of the contract will commence upon Commission approval for two years; the cost of the contract will be charged to Account No. 201 44908 818080 (Roads-Engineering/Architecture).(2018-30-069)
3. Approval of a one-year comparable-source contract between the Charter County of Wayne and Rose Pest Solutions (of Troy) not to exceed \$83,400 to provide pest control treatment services throughout Wayne County buildings; the County Executive advises that with respect to the critical nature of the chemicals and solutions provided by this vendor, to provide a healthy environment throughout Wayne County buildings, it is in the best interest of Wayne County and its residents; the term of the agreement will commence upon Commission approval through September 30, 2019; the cost of the contract will be charged to Account Nos. 631 26508 819010 (\$19,136 M&B Buildings O&M), 221 60124 813030 (\$864 Clinic Admin), 101 33120 819010 (\$5,640 Sheriff-Park

Patrol), 101 33100 961000 (\$720 Sheriff-Marine Law Enf), 101 35100 819010 (\$43,260 County Jail) and 101 35110 819010 (\$13,780 WCJ-Hamtramck). (2018-31-069)

Firm: Rose Pest Solutions
Address: 1130 Livernois Road, Troy, MI 48083
Contact: David McMullen (313) 582-1300, (248) 533-1005

4. Approval of a comparable-source contract between the Charter County of Wayne and Christy Glass Company (of Ferndale) in the amount of \$39,180 to provide for the installation of two sliding doors at the Medical Examiner's Office; the term of the contract will commence upon Commission approval through February 28, 2019; the cost of the contract will be charged to Account No. 401 40100 976000 (Capital Programs). (2018-31-070)

Firm: Christy Glass Company
Address: 570 W. Eight Mile Road, Ferndale, MI 48220
Contact: Dennis Pokropowicz (248) 544-8200

5. Approval of Modification No. 2 to a single-response concession agreement with two, five-year options to renew between the Charter County of Wayne and Kosch Hospitality, LLC (of Rochester) to modify the term, revenue, capital improvement and annual maintenance/catering credit provisions and remove the concession stand; the term of Modification No. 2 is from January 1, 2019 through December 31, 2021; revenue from the agreement will be deposited into Account No. 208 44925 643020 (Parks-Millage Operating). (2013-60-019M2)

Firm: Kosch Hospitality, LLC
Address: 324 East Street, Rochester, MI 48307
Contact: Pam Stiles (248) 608-0690

6. Approval of a three-year contract with two, one-year options to renew between the Charter County of Wayne and Pipetek Infrastructure Services, LLC (of Plymouth) not to exceed \$1,280,764 for catch basin cleaning and storm sewer jetting for the Department of Public Services, Roads Division; the County Executive advises that 1 proposal was received in response to 2,238 direct solicitations; after review, the Procurement Division recommends award to Pipetek Infrastructure Services, the sole bidder, which was evaluated and determined to be both responsive and responsible; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2019-33-002)

Firm: Pipetek Infrastructure Services, LLC
Address: 861 William, Plymouth, MI 48170
Contact: Michael Hagan (248) 938-5020

7. Approval of a cooperative agreement between the Charter County of Wayne and Cannon Engineering & Equipment Co., LLC (of Shelby Township) in the amount of \$534,403 for the uplifting of one (1) manlift truck, two (2) scissor lift trucks and two (2) dump box trucks; the term of the agreement will commence upon Commission approval through September 30, 2019; the cost of the agreement will be charged to Account No. 201 44900 978020 (Roads-Equipment). (2018-17-021)

Firm: Cannon Engineering & Equipment Co., LLC
Address: 51761 Danview Technology Ct., Shelby Township, MI 48315
Contact: James Brown (586) 991-0054

8. Forwarding to receive and file, an Emergency Procurement report with WSP Michigan, Inc. for bridge inspections to assure the structural integrity of Wayne County bridges for the safety of the motoring public and to be in compliance with the National Bridge Inspection Standards (NBIS) of the Federal Highway Administration. (2019-33-008)

9. Approval of Modification No. 1 to a contract between the Charter County of Wayne and WSP Michigan, Inc. (of Detroit), with no additional funds, to complete the MDOT review and approval of the RFP documents for the Grosse Ile Bridge; WSP Michigan, Inc. will subcontract 7.3%/\$29,235.52 to GPI Michigan, Inc. (of Grand Rapids) for underwater inspection services; the total cost of the contract remains \$398,350; the term of Modification No. 1 is from October 1, 2018 through December 31, 2018; the cost of the contract will continue to be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2017-33-024M1)

Firm: WSP Michigan, Inc.
Address: 500 Griswold Street, Suite 2600, Detroit, MI 48226
Contact: Ed Tatem (313) 963-2813

10. Approval of a comparable-source contract with a one-year option to renew between the Charter County of Wayne and WSP Michigan, Inc. (of Detroit) not to exceed \$279,460.13 for engineering consulting services for the Grosse Ile Moveable Bridge for the Department of Public Services, Engineering Division; WSP Michigan, Inc. will subcontract 1.10%/\$5,000 to Somat Engineering (of Detroit) for grout testing and 8.41%/\$38,060 to Great Lakes Engineering Group (of Lansing) for underwater inspection; the term of the contract will commence upon Commission approval through September 30, 2019; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2018-30-061)

Firm: WSP Michigan, Inc.
Address: 500 Griswold Street, Suite 2600, Detroit, MI 48226
Contact: Greg Johnson (313) 963-5760

11. Forwarding to receive and file, a status update on the Licensing Process for Michigan Disposal Waste Treatment Plant (MDWTP) located at 49350 North I-94 Service Drive, Belleville, MI. (2018-69-079)
12. Approval of the Absolute Abandonment and Discontinuance of all of McCann Road, 60-ft. wide, lying south of the south line of Pleasant Drive, extended and adjoining Lot 22, as platted and dedicated to the public in Ludwig's River Road Subdivision of part of the Northeast 1/4 of Section 14, Town 5 South, Range 10 East, Brownstown Township, Wayne County, Michigan recorded in Liber 70 Page 85 of Plats, Wayne County records; also the west 26 ft., of the South 392.9 ft., of the north 1,346 ft. of Fractional Section 13, Town 5 South, Range 10 East, dedicated to public use as McCann Road, in accordance with Public Act 283 of 1909 (Section 224.18). (2019-30-002)
13. Approval of a cooperative purchase agreement between the Charter County of Wayne and Trane U.S. Inc. (of Livonia) in the amount of \$100,097 to purchase a 100-ton chiller for the Health Administration Building; the term of the agreement will commence upon Commission approval through September 30, 2020; the cost of the agreement will be charged to Account No. 401 40113 975000 (HHS-Capital Projects). (2019-91-005)

Firm: Trane U.S. Inc.
 Address: 37001 Industrial Road, Livonia, MI 48150
 Contact: Kathleen Taylor (734) 452-2000

14. Approval of a cooperative purchase agreement between the Charter County of Wayne and Trane U.S. Inc. (of Livonia) in the amount of \$45,915 to purchase a 60-ton chiller for the Lincoln Hall of Justice, Juvenile Mental Health Court; the term of the agreement will commence upon Commission approval through September 30, 2020; the cost of the agreement will be charged to Account No. 401 40112 976000 (Third Circuit Court Capital). (2019-91-006)

Firm: Trane U.S. Inc.
 Address: 37001 Industrial Road, Livonia, MI 48150
 Contact: Kathleen Taylor (734) 452-2000

F. Report from the COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY recommending the following:

1. Approval of a grant award between the Charter County of Wayne and the Michigan State Police, Office of Highway Safety Planning (OHSP) in the amount of \$85,500 for the 2017-18 Seatbelt Enforcement Overtime Grant: \$74,999 for overtime and associated charges and the remaining \$10,501 for administration costs; the

County Executive advises that this grant does not require a match; the term of the grant was from October 1, 2017 through September 30, 2018; the revenue from the grant will be deposited into Account No. 101 31671 529000 (Sheriff-Seatbelt Enforcement). (2019-71-012)

2. Approval of retroactive Modification No. 3 to a three-year, unsolicited revenue-generating contract, exercising the two-year option to renew, between the Charter County of Wayne and Continental Distributors dba Canteen Correctional Services (of Van Buren Township) in the amount of \$200,000 in expenditures for indigent inmate items and a projected \$656,250 in income for the Minimum Annual Guarantee to continue to provide commissary services, commissary items, phone time, indigent supplies and kiosks for the Wayne County Jails, including all the necessary hardware and software, equipment and services; Modification No. 3 extends the term of the contract from August 15, 2015 through August 14, 2020; the revenue from the contract will be deposited into Account No. 575 35101 649045 (\$656,250 County Jail) and the expenses will be charged to Account No. 575 35101 744000 (\$200,000 County Jail). (2015-71-017M3)

Firm: Continental Distributors dba Canteen Correctional Services
Address: 7850 Haggerty Road, Van Buren Township, MI 48111
Contact: Stephen O'Keefe (734) 231-6685

G. Report from the **COMMITTEE ON PUBLIC SERVICES** recommending the following:

1. Approval of an unsolicited, five-year master infrastructure management agreement between the Charter County of Wayne and Neo Network Development, Inc. (of Naperville, IL) to form a public-private partnership with Neo Network's Universal Access program to provide commercial wireless carriers with accelerated access to and use of the Wayne County street light poles, traffic signal poles and rights-of-way to host emerging technologies; the County Executive advises that Wayne County benefits by receiving recurring rent revenues from the wireless carriers, upgrading asset management to a current GIS mapping database and maintaining compliance with federal law and FCC orders; the term of the agreement will commence upon Commission approval for five years; the anticipated revenue from the agreement will be deposited into Account No. 201 44905 670010 (Roads-Equipment). (2019-33-001)

I. UPCOMING COMMITTEE AND TASK FORCE MEETINGS

The following meetings are to be held in Commission Hearing Room 704, 500 Griswold Street, Detroit, MI, unless otherwise indicated:

XII. PUBLIC COMMENTS

XIII. A. New Business

1. A resolution by Commissioner Woronchak requesting approval of the reappointment of Mona Hammoud (of Dearborn) to the Wayne County Ethics Board as the Wayne County Commission's representative pursuant to the Wayne County Ethics Ordinance Sections 40-7(a)(1) and (a)(5) for a term of January 1, 2019 through December 31, 2022. (2018-66-040)

B. Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Basham honoring **David Grunow** for 41 years of service as the City Attorney for the City of Flat Rock
2. By Commissioner Webb honoring **Ken Grybel** on his retirement from the City of Dearborn Heights
3. By Commissioner Scott honoring **Hamtramck Public Library** for celebrating 100 years of serving the community
4. By Commissioner Scott honoring **Pastor Charles J. Johnson III** upon his 11th Pastoral Celebration
5. By Commissioner Scott honoring **The Honorable Karen Majewski** for being a Hamtramck Hall of Fame Inductee
6. By Commissioner Scott honoring **Vera Burk** for being a Hamtramck Hall of Fame Inductee
7. By Commissioner Scott honoring **Cynthia Cervenak** for being a Hamtramck Hall of Fame Inductee
8. By Commissioner Scott honoring **Thomas Niczay** for being a Hamtramck Hall of Fame Inductee

C. Resolutions in Memoriam

1. By Commissioner Woronchak in memory of **Mohamad Sam Osman**

XIV. RECONSIDERATIONS

XV. REMARKS BY MEMBERS

XVI. ADJOURNMENT

Tuesday, January 8, 2019 at 10:00 a.m.

PL/oh